



VALLEY SCHOOLS WORKERS'
COMPENSATION POOL

VALLEY SCHOOLS
INSURANCE TRUST

VALLEY SCHOOLS
EMPLOYEE BENEFITS TRUST

Management Board:

Tom Boone, Chairman/CEO
Ted Carpenter, Vice-Chairman
Bill Maas, Secretary-Treasurer
Jim DiCello, Member
Laura Felten, Member
Ken Hicks, Member
Jim Migliorino, Member

**NOTICE OF THE MEETING OF THE
VALLEY SCHOOLS MANAGEMENT GROUP**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Valley Schools Management Group, and to the general public, that the Valley Schools Management Group will hold an Executive Session on Monday, November 21, 2016 at 2:00 p.m. at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 250; Phoenix, Arizona 85027.

The agenda for the meeting is as follows:

1. Call to order by Chairman.
2. Roll call.
3. Motion to convene Executive Session, pursuant to A.R.S. §38-431.03.A.3 – Discussion or consultation for legal advice with counsel for purposes of long-term planning.

MOTION _____ SECOND _____ VOTE _____

4. Return to regular session.
5. Possible action from Executive Session.
6. Adjournment.

Dated this 18th day of November, 2016.

Tom Boone, Chairman/CEO

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